Scotia Union School District

Board of Trustees Meeting

Library

417 Church Street

Scotia, CA 95565

February 6, 2020

7:00 PM Regular Session

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**

**4.0 Closed Session**

4.1 Threatened or anticipated litigation, Govt. Code 54956.9(d)(1), (d)(2)

 4.2 Conference with Legal Counsel Regarding Anticipated Litigation, Govt. Code 54956.9(d)(2)

**5.0 Reconvene Open Session**

5.1Report Action taken in Closed Session, if required by law

**6.0 Consent Agenda**

6.1 Approval of Minutes from January 9, 2020

6.2 Approval of January warrants

**7.0 Community Comment**

 *The public may address the Board on any matter pertaining to the school district that is not on the agenda. Unless otherwise determined by the Board, each person is limited to three (3) minutes. If a large number wish to speak on a specific item, the Board may limit total input to twenty-five (25) minutes on any item. There will be no Board discussion except to ask questions or refer the matter to staff, and no action will be taken unless item is listed on the agenda.*

**8.0 Community Comment Related to LCAP**

*The public may provide input and discussion pertaining to the Local Control Accountability Plan in*

*effort to address State Priority 8 (Increase opportunities for parents and families to be involved in*

 *school decisions-making processes)*.

**9.0 Information and Discussion**

9.1 Gym and Facilities Report

*Updates on gym and Prop 39 building projects*

9.2 Enrollment

*Enrollment data as of February 1, 2020*

9.3 Correspondence

 *Letter from community member*

9.4 Approval Letter for Request for Emergency Closure Day Allowance of Attendance

 *Approval letter for District’s request for allowance of attendance due to the power outage*

9.5 Form 700

 *California Form 700- Statement of Economic Interests*

**10.0 Items For Discussion and Possible Action**

 10.1 Consider approval of Comprehensive Safe School Plan 2019-2020

 *Annual requirement*

10.2 Consider certification of corrective action plan for 2018-2019 audit findings

 *The certified corrective action plan must be submitted to HCOE*

10.3 Consider approval of BP 1700.1

 *Moving a School Bus Stop to Accomodate a Local Business*

**11.0 Superintendent’s Report**

**12.0 Adjournment**

Next Regular Scheduled Board Meeting: March 12, 2020

*Notice: Documents and materials relating to an open session agenda that are provided to the Board less than 72 hours prior to a regular meeting will be available for public inspection and copying at the Scotia Union School District Office, 417 Church Street, CA 95565.*

*Notice: Scotia Union School District adheres to the Americans with Disabilities Act. Should you require special accommodations or auxiliary aids and services in order to participate in the Board meeting, please contact the Superintendent's Office in writing three days prior to the meeting at 417 Church Street, CA 95565.*